



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
06/21/2016	2:00 p.m.	Metropolitan Planning Organization Executive Board Executive Session	Police Facility Conference Room 2360 McCulloch Boulevard North
06/21/2016	3:00 p.m.	Metropolitan Planning Organization Executive Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
06/22/2016	6:00 p.m.	Board of Adjustment Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
------	------	---------	----------

COMMUNITY MEETINGS AND EVENTS


In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
06/17/2016 thru 06/19/2016	7:00 a.m.	Ultra Regatta Event	Rotary Community Park 1400 Smoketree Avenue South
06/17/2016	5:30 p.m.	Chamber of Commerce 43 rd Annual Meeting & Celebration of Business	London Bridge Resort Convention Center 1477 Queens Bay
06/21/2016	11:30 a.m.	Chamber of Commerce June Business Booster Lunch	Chamber of Commerce 314 London Bridge Road
06/21/2016	6:00 p.m.	Lake Havasu Unified School District Meeting (LHUSD)	LHUSD Administration Building 2200 Havasupai Boulevard
06/21/2016	6:00 p.m.	Go Skateboarding Day Event 2016	Tinnell Memorial Sports Park 1400 Smoketree Avenue South

06/25/2016	7:00 p.m.	Dog Days of Summer Party - Benefits Western Animal Humane Building Campaign	Nautical Inn Resort 1000 McCulloch Boulevard North
06/28/2016	4:00 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, June 17, 2016.



Sacia Graber, CMC/City Clerk Assistant

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Donna Brister-McCoy – Board Member
Deanna Beaver – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Boulevard N.,
Lake Havasu City, AZ 86403
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING
EXECUTIVE SESSION
Tuesday, June 21, 2016, 2:00 PM**

One or More Executive Board Members May Attend Telephonically

2:00 P.M. Executive Session A.R.S. § 38-431.03(A):

1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee (A.R.S. § 38-431(A)(1)).

1.1) Annual Evaluation of MPO Manager

The public body shall provide appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, appointee may demand the discussion or consideration to occur in public.

2) Discussion or consultation for legal advice with an Attorney for the MPO, if necessary (A.R.S. § 38-431(A)(3)).

2.1) Annual Evaluation of MPO Manager

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Donna Brister-McCoy – Board Member
Deanna Beaver – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Boulevard N.,
Lake Havasu City, AZ 86403
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, June 21, 2016, 3:00 PM**

One or More Executive Board Members May Attend Telephonically

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CALL TO THE PUBLIC:** This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Your comments SHALL be limited to five (5) minutes or less. Please be advised that Executive Board Members may not respond to comments or questions brought up during call to the public.
- 5. CONSENT AGENDA**
 - 5.1** Approve the Executive Board Meeting Minutes of May 10, 2016
(Task #100)
- 6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
 - 6.1** ADOT Northwest District Update Report
 - 6.2** LHMPO Manager Report
- 7. PUBLIC HEARINGS**
 - 7.1** Discussion and Possible Action, if necessary, to comply with Arizona Open Meeting Law following the Executive Session regarding the Annual Evaluation of the MPO Manager. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the MPO Manager's evaluation, salary adjustment, or employment agreement.
(Task # 102)
 - 7.2** Discussion and Possible Action to Approve JPA 14-0004163-T Amendment 3: LHMPO Work Program Agreement Between the Arizona Department of Transportation (ADOT) and the Lake Havasu Metropolitan Planning Organization (LHMPO)
(Task #102)
- 8. FUTURE AGENDA ITEMS**

9. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting: **June 28, 2016, 12:30 PM**, 900 London Bridge Rd, Bldg. E, Lake Havasu City, AZ 86404 **PLEASE NOTE MEETING TIME CHANGE**
- State Transportation Board Meeting: **July 15, 2016, Camp Verde, AZ**
- Executive Board Regular Meeting: **July 12, 2:00 PM**, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

10. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.

PUBLIC NOTICE

The Board of Adjustment Meeting scheduled for Wednesday, June 22, 2016, at 6:00 p.m. is canceled. The next Board of Adjustment Meeting is scheduled for Wednesday, July 13, 2016, at 6:00 p.m. at the Lake Havasu City Council Chambers, 2360 McCulloch Boulevard North.